



Governor's Office of Economic Development

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

Utah Generated Renewable Energy Electricity Network Authority Board (UGREEN)

July 20, 2010

3:00 pm – 5:00 pm

Governor's Office of Economic Development – Room 501

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|--|----------------|
| Welcome..... | 3:00 pm |
| Spencer Eccles, Executive Director <i>Executive Director, Governor's Office of Economic Development</i> | |
| Approval of June 15, 2010 Meeting Minutes..... | 3:05 pm |
| Board Members | |
| Presentation to Board: UGREEN Update..... | 3:10 pm |
| Yashoda Khandkar <i>Special Advisor, UGREEN</i> | |
| Policies & Procedures Review and Amendment..... | 3:30 pm |
| Board Members | |

| <u>Remaining Board Meeting Dates</u> |
|---|
| July 20, 2010 |
| August 17, 2010 |
| September 21, 2010 |
| October 19, 2010 |
| November 16, 2010 |
| December 21, 2010 |